

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, January 22, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S	C	R		
G	M	C		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, January 20, 2004.

New Orders and Tariffs

1. IO-2004-0231 Cass County Telephone Company - Order Granting Request for Suspension – *Ruth*

--As amended.

2. CA-2004-0131 American Farm Bureau, Inc. – Order Granting Certificate to provide Basic Local Telecommunications Services and Closing Case - *Jones*

--Discussed and withdrawn.

3. SA-2004-0159 Envirowater Company, LLC – Order Granting Certificate of Public Convenience and Necessity – *Jones*

--Discussed.

S	C	R		
G	M	C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Case Discussion

1. AX-2004-0160 MO PSC Staff – Seeking Commission Approval on Order of Rulemaking (Annual Report Submission Rule Amendments – *Johansen, Meyer*

--Discussed, voted to send to the Secretary of State.

2. TO-2004-0207 Commission – Prehearing Discussion - *Mills*

--Discussed.

3. EX-2003-0489 Commission – 4 CSR 240-3.190 – Electric Utility Reporting Requirement, Amended Rule – *Wood, Mantle*

--Discussed, voted to send to the Secretary of State.

4. EX-2003-0368 Commission - MO PSC Staff – Seeking Commission approval on Order of Rulemaking (4 CSR 240-18.010) – *Wood, Mantle*

--Discussed, voted to send to the Secretary of State.

Other Discussion

1. Various Commission Scheduling Matters

--**Discussed.**

2. Legislation

--**Discussed.**

3. Budget

--**Discussed.**

4. Personnel

--**Not Discussed.**

5. Litigation

--**Voted to close under RSMo 610.021(1).**

--**Discussed.**

6. Executive Director Report – *Quinn*

--**Discussed.**

7. Remand Review – Short overview of cases remanded to, and now pending before, the Commission – *Roberts*

--**Discussed.**

8. Voice over Internet Protocol - *Gaw*

--**Discussed.**

9. Other – General tariff discussion – *Dietrich, Voight*

--**Withdrawn.**

S	C	R		
G	M	C		
Y	Y	Y		

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating